



AIBA Board of Directors Meeting Minutes

(by videoconference – December 18, 2020)

1. Opening remarks by AIBA President:

Mr. Umar Kremlev welcomed everyone to the first Board of Directors' (BoD) meeting after the election and thanked again the directors for their trust. He encouraged everyone to start working together as one team. There is a lot of projects, but President's first priority is to resolve all AIBA's current problems. He passed the floor to Ms. Valeria Trabucchi, to announce the agenda of the meeting.

2. Roll call:

The quorum was reached.

Members excused: Jurgen Kyas, Irma Testa.

Members absent: Osvaldo Bisbal, Alfred Bongo.

Mr. Alex Gonzalez joined the video conference just after the roll call, Mr. Mendouga joined during the discussion on the new Constitution, and Ms. Gay Uera joined on the point 5 of the agenda.

3. Approval of the previous EEC online meeting minutes from Nov 6, 2020:

Based on Mr. Tanner's remarks about him Charing the last meeting and his concerns about the list of eligible National Federations (NFs), the minutes need to be revised, and then will be put for approval at the next meeting.

4. Discussion on implementation of the New AIBA Constitution: appointment of Secretary General, Finance Adviser and Audit Committee by the Board of Directors

Mr. Garry Moore explained in detail the new positions and their responsibilities according to the New AIBA Constitution. Further to the debate, it was proposed to assign a member of the Board to the Drafting Committee, another proposal was to re-organize the Reform Committee in order to involve external representatives. Mr. Kremlev requested the Directors to send their candidates for consideration.

5. Revision of the AIBA Bylaws and Rules:

The AIBA Legal Counsels presented a PowerPoint presentation with suggestion of a structure for the new AIBA Regulations. They suggest to create a Rule Book with 3 main chapters, Competition and structure, sport and competition and integrity and ethics.

The PowerPoint presentation of the full meeting will be shared with all directors after the meeting, so they can study all proposals and make their suggestions. Mr. Kremlev also requested the Directors' contribution on this point.

6. Revision of the AIBA 2021 Competition Calendar:

Mr. Claude Ramoni presented to the directors a summary of the main conditions for 2021 of the agreement with the International Testing Agency (ITA). Accordingly, The BoD approved the agreement with the ITA for the general management of the AIBA Anti-Doping program in 2021.



The issue regarding the Service agreement between AIBA and Alkai Computer / Ramjes-Computer was raised once again. Mr. Ramoni informed the directors of the legal uncertainty under Swiss law of contracts in case of termination and that there is no provision in the contract providing for early termination.

Mr. Kremlev informed that all contracts have been suspended and will be revised. Obscure services contracts will be terminated if suspicious.

The President outlined the need of a clear procedure regarding the online courses for AIBA officials and he urged to support AIBA members by waiving the courses' fees. He requested Mr. Ray Silvas to prepare a concrete plan for the R&J courses. Mr. Silvas suggested to have a separate meeting as there are many technical aspects to consider.

Mr. Puig added a proposal to organize a seminar for AIBA NFs to explain the recent changes to the AIBA Medical Handbook and Technical Competition Rules.

A brief update on the status of the next year competitions was presented to the Board by AIBA staff. The 2021 AIBA Youth Men and Women World Boxing Championship will be held in Kielce, Poland on 10 – 24 April 2021. The Polish NF made a lot of progress in the preparations of the event – established LOC, competition venue reserved, contract signed with an advertising agency, pre-booked logistics etc. The COVID-19 restriction makes it possible to organize sport events, however, now without public participation. The vaccination plan in Poland is set to start by the end of December.

The new proposed dates for the 2021 AIBA Men's World Championship in Serbia, are from 26 November to 6 December 2021.

Due to the unstable epidemiological situation in some regions of Russia where the 2021 Global Boxing Cup will be staged, the tournament will be most probably postponed to a later date. The exact dates will be announced shortly. There was a question raised regarding the format of the GBC, Ms. Trabucchi, added that the information on the competition format of the GBC will be sent by email. The GBC branding proposals will be also included to that communication.

A separate meeting with AIBA Confederations to be organized on the planning and schedule of AIBA & Confederations' Competition Calendars.

The Board was informed that AIBA HQs will open bidding process for the 2021 AIBA Women's World Championships, 2023 AIBA Men's World Championships and 2023 AIBA Women's World Championships. AIBA HQs will be sending all the bidding documents to the National Federations in the week 52 of 2020.

7. Discussion on AIBA Commissions

AIBA Board of Directors voted in favor to establish the following Committees under the new Constitution: Coaches Committee, Champions and Veterans Committee, Competitions Committee, Women's Committee, Medical& Anti-Doping Committee. These Committees will

offer equal conditions for everybody, with a true the gender equality and will be composed half-and-half of men and women.

Four existing Committees are still in force: Reform Committee, Marketing Committee, R&J Committee, T&R Committee. Apart from that, Disciplinary Committee, Ethics Committee, Athletes Committee, Audit Committee are the 4 standing Committees stipulated in AIBA's new Constitution. The Board will approve the appointments of each Committees. As per the new AIBA Constitution, no director shall be a part of any Committee dealing with competitions.

8. Financial report: Mr. Rob Garea presented a brief update on AIBA's finance. The main points are the budget to be prepared in January, monthly & quarterly reporting, and quarterly reviews with quarterly forecast. An interim Audit (6 months Jul'20 to Dec'20) is scheduled for Feb'21 & Mar'21.

9. Closing remarks:

Mr. Kremlev proposed that the Board communicates with each other more often and he is available for this purpose 24/7. He reminded that BoD's meeting is a closed meeting, and no more assistants shall be allowed to participate in the future. The President thanked everyone for their time and participation and closed the meeting by wishing to everyone to stay healthy.



Mr. Umar Kremlev
AIBA President